

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
(605)773-4845  
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## STATEMENT OF CANCELLATION OF REDEEMABLE SHARES

FILING FEE: \$50

Pursuant to the provisions of  
SDCL 47-3-51, the undersigned corporation files the following Statement of Cancellation of Redeemable Shares:

1. The name of the corporation is \_\_\_\_\_

2. The number of redeemable shares canceled through redemption or purchase, itemized by class and series:

Number:

Class:

Series:

3. The aggregate number of issued shares, itemized by classes and series, after giving effect to such cancellation:

Number:

Class:

Series:

4. The amount expressed in dollars, of the stated capital of the corporation after giving effect to such cancellation is  
\$ \_\_\_\_\_.

5. If the articles of incorporation provide that the canceled shares shall not be reissued, then the number of shares  
which the corporation has authority to issue, itemized by classes and series, after giving effect to such cancellation:

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the  
president or any other officer.

Dated \_\_\_\_\_.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_ day of  
\_\_\_\_\_, 20\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being  
by me first duly sworn, declared that he/she is the \_\_\_\_\_ of  
\_\_\_\_\_, that he/she signed the foregoing document as officer of the corporation,  
and the statements therein contained are true.

\_\_\_\_\_  
My Commission Expires

\_\_\_\_\_  
(Notary Public)

Notarial Seal

**\*\* Submit one original and one photocopy \*\***

CNCLSHRS.PDF